

Wicomico Public Libraries Board of Trustees
Board Meeting Agenda
August 20, 2024 (DRAFT)

Review of Past Minutes

- Minutes of June 25, 2024 Meeting
- Minutes of August 19, 2024 Special Meeting

Reports

- Consent Agenda
 - Donations Report
 - Usage & Programs Report
 - Grants/Outreach Report
- Friends of the Library – Farah Yahya
- Friends Foundation – Seth Hershberger/Chip Dashiell
- EDI Committee/CML Board – Michele Schlehofer
- Nominating Committee – Audrey Orr
- Director Report – Seth Hershberger
- Assistant Director Report – Cheryl Nardiello
- City Report - Michele Gregory
- County Report – John Cannon

Business

- Board of Trustees Member Nominations
- Friends Foundation Board of Director Member Appointments
- Board By-Laws Revisions (3rd Reading)
- FY2024 Budget Year End Report
- Design Funding – Sarbanes Branch Relocation Project
- Contract Approval - Pittsville Branch Relocation Project
- Reserve Fund/Gift & Memorial Allocation – Pittsville Branch Relocation Project
- Friends Foundation Account – Friends of the Library/Gift & Memorial Allocation

Public Comments/Public Hearing

Executive Session

Closed to the public pursuant to Section 3-305 of the State Government Article of the Annotated Code of Maryland - Personnel Matters [3-305(b)(1)] Board will discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction; and will consider the acquisition of real property for a public purpose and matters directly related to the acquisition.

Next Meeting October 15, 2024 (Sarbanes Branch, Meeting Room #1)